

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2006 8:00 am
Secretary of State

05-09-2006 90093 026 ***150.00

DOCUMENT # P02000113570 1. Entity Name RAN-MAR ENTERPRISES, INC.					
Principal Place of Business 9197 SOUTHEAST RIVER TERRACE TEQUESTA, FL 33469 US			Mailing Address 9197 SOUTHEAST RIVER TERRACE TEQUESTA, FL 33469 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 04-3718222	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GRABLE, CLARK R PRES. 9197 SOUTHEAST RIVER TERRACE TEQUESTA, FL 33469				7. Name and Address of New Registered Agent Name Mary Ellen Grable Street Address (P.O. Box Number is Not Acceptable) 9197 Southeast River Terrace City Tequesta FL Zip Code 33469	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <i>Mary Ellen Grable</i> <small>Signature, typed or printed name of registered agent and title if applicable.</small>				DATE: 5-5-06 <small>(NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GRABLE, CLARK R 9197 SOUTHEAST RIVER TERRACE TEQUESTA, FL 33469	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D,P Mary Ellen Grable 9197 Southeast River Terrace Tequesta, FL 33469
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Ad					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST GRABLE, MARY E 9197 SOUTHEAST RIVER TERRACE TEQUESTA, FL 33469	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Ad
<input type="checkbox"/> Change <input type="checkbox"/> Ad					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Ad			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Ad			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Ad			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Ad			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary Ellen Grable
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-5-06

Date

Daytime Phone #

ATTACHMENT

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LAW OFFICES

THURLOW & THURLOW, P.A.

17 MARTIN L. KING, JR. BLVD.

POST OFFICE BOX 106

STUART, FLORIDA 34995-0106

THOMAS H. THURLOW

1905-2001

THOMAS H. THURLOW, JR.

THOMAS H. THURLOW III

FERNANDO M. GIACHINO

PHONE (772) 287-0980

FAX (772) 220-0815

May 5, 2006

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

Re: Ran-Mar Enterprises, Inc.
File No 06-006.1

To Whom It May Concern:

Enclosed please find the 2006 For Profit Annual Report for Ran-Mar Enterprises, Inc. and our check no. 21893 for the annual filing fee amount of \$150.00.

We realize that the date of this letter is after May 1, 2006 and thus past the due date, however, we feel extenuating circumstances caused this untimely filing of the annual report and that this fee should be waived.

We have been retained as counsel by Mary Ellen Grable, the personal representative of the estate of Clark Randle Grable, deceased. Mr. Grable passed away November 20, 2005. The annual report notice was sent to the decedent after his death. Mrs. Grable was not appointed personal representative until March 27, 2006 (a copy of the Letters of Administration are included for your review). Mr. Grable was a Director of the corporation as well as its President.

Unfortunately, as a result of the above probate administration, the estate, along with the remaining shareholders, was unable to hold the annual shareholder's meeting before the passing of the May 1, 2006 due date for the filing of the report. Mrs. Grable, as personal representative of the estate is now able to file the annual report and as such is requesting a waiver of this filing fee.

Florida Department of State
May 5, 2006
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ATTACHMENT
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Please process our application for Ran-Mar Enterprises, Inc. and contact us by telephone to discuss our request and to answer any questions you may have concerning the situation.

Sincerely,

THURLOW & THURLOW, P.A.



Fernando M. Giachino
FMG/cr
Enclosures

cc: Ms. Mary Ellen Grable

ATTACHMENT

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40090369

IN THE CIRCUIT COURT FOR MARTIN COUNTY, FLORIDA
PROBATE DIVISION

IN RE: ESTATE OF

File No. 06-140CP

CLARK R. GRABLE

Deceased.

LETTERS OF ADMINISTRATION
(single personal representative)

TO ALL WHOM IT MAY CONCERN

WHEREAS CLARK R. GRABLE, a resident of 9197 SE River Terrace, Tequesta, Florida 33469, died on November 20, 2005, owning assets in the State of Florida, and

WHEREAS, MARY ELLEN GRABLE has been appointed personal representative of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare MARY ELLEN GRABLE duly qualified under the laws of the State of Florida to act as personal representative of the estate of CLARK R. GRABLE, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

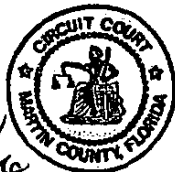
ORDERED on March 27, 2006.


Circuit Judge ROBERT E. BELANGER

STATE OF FLORIDA
MARTIN COUNTY

THIS IS TO CERTIFY THAT THE
FOREGOING 01 PAGES IS A TRUE
AND CORRECT COPY OF THE ORIGINAL.
MARSHA EWING, CLERK

BY: Gloria A. Iske
DATE: March 28, 2006



FILED FOR RECORD
MARTIN CO., FL
2006 MAR 28 AM 10:57
MARSHA EWING
CLERK OF CIRCUIT COURT
D.C.